



Contra  
Costa  
County

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: November 5, 2019

Subject: Declaring a Vacancy on the Commission for Women

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**RECOMMENDATION(S):**

ACCEPT the resignation of Julianna Hynes from the Contra Costa Commission for Women, DECLARE a vacancy in At Large 8 seat, and DIRECT the Clerk of the Board to post the vacancy.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

Julianna Hynes was appointed to the Commission for Women in At Large 8 seat on February 12, 2019, to a new three-year term beginning March 1, 2019 and ending February 28, 2022. Ms. Hynes submitted her resignation to the chair stating she would no longer be able to serve on the Commission for Women.

**CONSEQUENCE OF NEGATIVE ACTION:**

Failure to declare the vacancy in the At Large 8 seat would delay making a new appointment to the seat, and could potentially lead to issues attaining a quorum required to conduct business.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **11/05/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 5, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Emlyn Struthers,  
925-335-1919

cc:

